



**SAN MARCOS PLANNING & ZONING COMMISSION
ACTION AGENDA
February 24, 2015
REGULAR MEETING**

Agenda #		Action or Direction
I	Call to Order	Chair Wood called the meeting to order at 6:00 pm.
II	Roll Call	All present
III	Chairperson's Opening Remarks	Chair Wood
IV	30 Minute Citizen Comment Period	No Citizen comments
1	<u>Consent Agenda</u> Consider approval of the minutes of the Regular Meeting on February 10, 2015.	Approved on consent 8-0
2	PC-14-32_03 (The Retreat on Willow Creek Phase 3) Consider a request by Carlson, Brigrance & Doering, Inc., on behalf of Preferred Development Partners, LTD., for approval of a final plat and associated subdivision improvement agreement for approximately 10.182 acres, more or less, out of the JM Veramendi Survey No. 1, establishing The Retreat on Willow Creek Phase 3 located near the intersection of Foxtail Run and Hunters Hill Drive.	Approved on consent 8-0
3	Development Services Report: a) Code SMTX update b) March 10, 2015 Planning & Zoning Commission Meeting c) The Land Use Conference – March 25, 2015	Shannon Mattingly invited the Commission to the Environmental Workshops scheduled March 3-5. She explained that the staff is currently working on Chapters 1-4 of the Code and that the schedule has been extended. Shannon advised the Commission that there are no agenda items for the March 10 th meeting. The Commission did not have any items therefore the March 10 th meeting is cancelled.

		She also updated the Commission on the Land Use Conference scheduled on March 25 in Round Rock.
V	Question and Answer Session with Press and Public. <i>This is an opportunity for the Press and Public to ask questions related to items on this agenda.</i>	There were no questions from the press and public.
VI	Adjournment	Meeting adjourned at 6:15 p.m.